

August 06, 2024

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 505725

Subject: Intimation of the Board Meeting for declaration of Unaudited Financial Results for the quarter ended June 30, 2024

Sir/Madam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, at 06:30 P.M. (IST), at Corporate Office of the Company situated at 1st Floor, 4/11, Asaf Ali Road, New Delhi-110002, inter alia to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024.

In continuation to our letter dated June 27, 2024, w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

Barkha Sipani
Company Secretary and Compliance Officer
M. No: 57896